

Tuesday, January 13, 1987

4:00 p.m.

BUDGET AND FINANCE COMMITTEE AGENDA

LOCATION: City Council Chambers
915 I Street
Sacramento, California

1. Various matters regarding the 1986 Park Bond Act grant project. (D1)
 - A. Park acquisition at West El Camino and Orchard, Phase I, \$100,000 from 1986 Bond Act, \$85,000 from South Natomas Community Improvement Fund (SNCIF) and \$54,000 from SNCIF (1988-89)
 - B. Res. authorizing the submittal of a park acquisition grant application under the 1986 Park Bond Act grant program in FY 1988/89.

RECOMMENDATION OF STAFF: A-B: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

2. Various matters regarding a budget amendment to the Department of Parks and Community Services Department budget. (D-All)
 - A. Res. approving the proposed organizational changes to the Department of Parks and Community Services, Planning and Development section, for addition of a 1.00 FTE Assistant Landscape Architect and 1.00 FTE Landscape Architectural Technician.
 - B. Amend FY 1986/87 budget by transferring \$28,377 from the Quimby Act Reserve Fund to the Administrative Services Division budget.
 - C. Add a .42 FTE Assistant Landscape Architect and a .42 FTE Landscape Architectural Technician to FY 1986/87 budget of Parks and Community Services Administration Services Division.

RECOMMENDATION OF STAFF: A-C: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

3. Res. awarding contract to Midway of Fun, Inc., for the amusement rides concession at William Land Park. (D6)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

4. Res. approving the proposed regrating guidelines and contract with the Sacramento Symphony Association. (D-All) (Cont. from 12/23/86)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

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- 5. Res. authorizing execution of an agreement with Santina and Thompson, Inc., and appropriating \$40,000 from the Golf Fund Contingency to the 1986/87 Golf Operating budget for the Haggin Oaks Restaurant and Clubhouse Feasibility Study. (D2)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

REDEVELOPMENT AGENCY

- 6. Agency Res. approving program guidelines and authorizing advertisement of Historic Infill Program. (D1)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 7. Various matters regarding Job Bank Contract: (D2)
 - A. Agency Res. authorizing execution of a contract with Sacramento Employment and Training Agency.
 - B. Approve a Request for Proposal and contract for Job Bank Specialist.
 - C. Approve funding allocation of \$17,000 of Community Development Block Grant (CDBG) Funds.

RECOMMENDATION OF STAFF: A-C: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

- 8. Report Back on 1987 Community Development Block Grant (CDBG) funded public services programs. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

HOUSING AUTHORITY

- 9. Authority Res. approving revisions to Sacramento Housing and Redevelopment Agency fees and charges schedule. (D-All)

RECOMMENDATION OF STAFF: RECOMMEND APPROVAL AND FORWARD TO COUNCIL

COMMITTEE MEMBERS: Serna (Chair), Pope, Chinn